

*Signature on file*

*Board Chair Signature*

**DEPARTMENT OF INFORMATION RESOURCES**

**Open Board Meeting**

**May 24th, 2007**

**10:00 a.m.**

**300 W. 15<sup>th</sup> Street, Room 103**

**William P. Clements Building**

**Austin, Texas 78701**

**CALL TO ORDER:** Board Chair Cliff Mountain called the meeting to order at 10:00 a.m.

**I. ROLL CALL AND WITNESS REGISTRATION:** Board Secretary, Pat Koller, called the roll.

**Members present:**

Chairman Cliff Mountain

The Honorable Debra McCartt – arrived early

Ms. Rosemary Martinez

Mr. P. Keith Morrow

Mr. Robert Pickering, Jr.

Mr. Bill Wachel

The Honorable Charles Bacarisse – arrived 10:07 a.m.

Mr. Gary Gumbert – Ex-officio

Mr. Albert Betts – Ex-officio – arrived 10:27 a.m.

**II. Approve minutes from March 2nd, 2007 Board meeting - ACTION**

A motion to approve the minutes of the March 2nd, 2007 DIR Board meeting was made by Mayor McCartt and seconded by Mr. Wachel. Motion carried unanimously.

At 10:07 a.m. Chairman Mountain announced that the Board would recess the open portion of the meeting to go into Executive Session as authorized by Section 551.074, Government Code, to discuss Personnel Issues, including the appointment of an executive director. The Board will also meet in executive session pursuant to Section 551.071, Government Code, to consult with its attorney.

At 11:05 a.m. Chairman Mountain called the meeting to order again and announced that a quorum was present. Chairman Mountain stated that while in executive session the Board discussed the appointment of an executive director, and also met with its attorney regarding litigation, potential litigation, and other items protected under attorney-client privilege. The Board did not vote, take any final action or make any decision during the executive session. A motion was made by Mr. Bacarisse to appoint Brian Rawson as Chief Technology Officer and Executive Director of DIR. Mr. Wachel seconded the motion. Mr. Morrow made a motion that the Board delegate authority to Mr. Rawson as its Executive Director. Mr. Bacarisse seconded the motion. Mr. Rawson thanked the Board, all the DIR employees, and his family for all the support.

**III. Executive Director's Report**

Mr. Rawson explained to the Board that we were now sending out complete presentations for their review in the Board Briefing Books. He updated the Board on (1) commencement of the DCS contract (2) TexasOnline applications; (3) SBC and AT&T Contract Consolidation; (4) Network and Security Operations Center Build-out; (5) Statewide Enterprise Security Strategic Plan; (6) new DIR Employees (7) DIR in the News; and (8) the DIR Savings Thermometer.

#### **IV. Legislative Update**

David Duncan presented a Legislative Update to the Board regarding the implementation of the Biennial Performance Report. Summarizing the bills DIR recommended to the Legislature and their status. Cindy Reed presented an Appropriations Update for DIR 2008-2009. Dustin Lanier presented an Appropriations Update for the State Data Center.

Chairman Mountain introduced the new Board members to everyone: Rosemary Martinez, Robert Pickering, Jr. and Charles Bacarisse (who was reappointed). He also announced that Ms. Martinez would head the Audit and Finance Subcommittee.

#### **V. Audit and Finance Subcommittee**

Virgilio Altamirano of Helin, Donovan, Trubee & Wilkinson presented the Performance Measures Internal Audit Report.

#### **VI. TexasOnline**

John Miri presented the TexasOnline Operations report including the (1) Texas Electronic Grants Directory, (2) Consolidated Business Application System, (3) the Motor Vehicle Inspection Project, and, (4) the TexasOnline Re-Procurement Update. Mr. Miri also presented a Financial Update.

The Board considered authorizing an opportunity proposal to reduce E-filing fees for government filers. After some discussion, Mr. Morrow made the motion that the Board approve the opportunity proposal as presented. Mr. Bacarisse seconded the motion.

The Board considered amending fees affecting Occupational Licenses. After some discussion, Ms. Martinez made the motion that the Board approve the proposed fee changes as presented. Mr. Morrow seconded the motion.

#### **VII. Data Center Services Update**

Mr. Kim Weatherford, Director of Statewide Technology Operations, introduced Dave Liederbach, General Manager, Public Sector, and Tedi Wells, Project Executive, from IBM. Mr. Liederbach discussed collaboration and shared vision and stated he believes the data center services project is on track. Ms. Wells updated the Board on the Data Center Services Evolution going forward including 2007 Agency Transition, 2007-2008 Transformation, 2007-2009 Consolidation, through 2013. Ms. Wells also discussed key accomplishments and milestones over the next ninety days. Chairman Mountain recommended that IBM send out data center accomplishments and goals to the various agencies, as well as remind people of the reasons for data center consolidation and data center successes.

Mr. Weatherford updated the Board on data center status, concerns, issues, and successes. After some discussion, Mr. Wachel thanked Kim and his team for their hard work on the data center project.

#### **VIII. Information and Communications Technology (ICT) Program Update**

Cindy Reed, Interim Service Delivery Director, presented the Information and Communications Technology (ICT) Program Update. Ms. Reed discussed program statistics including FY07 ICT contract sales to date, new contracts and savings. She also presented operational highlights including seat management services, managed document output services, negotiated additional discounts associated with the merger of the Sprint and Nextel contracts, negotiated enterprise (Texas) Microsoft daylight savings time patch, migrated contract data to a robust business intelligence and analytics platform, and debut of the DIR Contracts Bulletin.

**IX. Advisory Committee for State Strategic Plan**

Mr. Dustin Lanier, Director of Strategic Initiatives, asked the Board to consider approving the appointment by the Interim Executive Director of an advisory committee to assist in the preparation of the 2007 State Strategic Plan. Mr. Bacarisse made the motion that the Board approve the appointment of the committee as presented. Mr. Wachel seconded the motion.

**X. Public Testimony**

There was no public testimony.

**XI. Adjournment**

Mr. Wachel made the motion to adjourn. Mr. Bacarisse seconded the motion. Motion carried unanimously. Chairman Mountain adjourned the meeting at 12:40 p.m.